



BICYCLE AND TRAILS ADVISORY COMMITTEE

CITY COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Chair, Steven Cheu
Vice-Chair, Christopher T. Hauge
Committee Member, Mark Hubbell
Committee Member, Alan Clark
Committee Member, Carl D. McCann
Committee Member, Ariadne Scott
Committee Member, Vacant

Parks and Recreation, Vacant
Department of Public Works, Julie Behzad

THURSDAY, MAY 26, 2005

AGENDA

REGULAR MEETING

6:15 P.M.

CALL TO ORDER

(Chairperson, Steven Cheu)

ROLL CALL ATTENDANCE

(Department of Public Works, Julie Behzad)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Department of Public Works, Julie Behzad)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA
(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COMMITTEE. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CHAIRPERSON.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE BICYCLE AND TRAILS ADVISORY COMMITTEE.

Bicycle And Trails Advisory Committee Action

1. **Approve** the minutes of April 28, 2005.

ORAL REPORTS:

1. **Staff Report** **Staff**
 - * Fundraising Legalities for BTAC sponsored events
 - * Appointment of BTAC Members / PRC May Meeting
2. **Countywide Bicycle/Pedestrian Advisory Committee Update (BPAC)** **BTAC Rep: Member Hauge**

BUSINESS

1. **City Council Goals Regarding Governance / BTAC Work Plan** **Staff**
2. **Ethics Policy** **Staff**
3. **Bikeways Master Plan Quarterly Review** **Staff**
4. **Bike Race** **Member Scott**
5. **Bike Rodeo** **Member Hubbell**
6. **Bike to Work Week** **Member McCann**
7. **Educational Programs (Sprockids / LAB Programs)** **Member Hubbell**
8. **Bike Parking at Various Community Events** **Member Hubbell**
9. **Morgan Hill's Bicycle Friendly Community Application** **Member Hauge**

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

- Appointment of New BTAC Members
- Appointment of Chair and Vice Chair
- Bikeways Master Plan Quarterly Review
- Member McCann would like to explore the idea of upgrading our committee to a commission. What does the City require to make that change?

(This is the opportunity for any committee member to have an item placed on a future agenda.)

ADJOURNMENT

Adjourn to the next meeting on June 23, 2005.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.